

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000049564

FILED
Apr 30, 2009
Secretary of State**Entity Name:** DE LA ROSA TRUCKING SERVICES, INC.**Current Principal Place of Business:**2915 12TH ST W
LEHIGH ACRES, FL 339715407**New Principal Place of Business:**4255 W HUMPHREY ST
2613
TAMPA, FL 33614**Current Mailing Address:**2915 12TH ST W
LEHIGH ACRES, FL 339715407**New Mailing Address:**4255 W HUMPHREY ST
2613
TAMPA, FL 33614**FEI Number:** 20-8891665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LA ROSA, LAZARO
2915 12TH ST W
LEHIGH ACRES, FL 339715407 US**Name and Address of New Registered Agent:**SHELLYS TOTAL SOLUTIONS INC
4255 W HUMPHERY ST
2613
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE L JONAS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LA ROSA, LAZARO
Address: 2915 12TH ST W
City-St-Zip: LEHIGH ACRES, FL 339715407**Title:** VP (X) Delete
Name: BELTRAN, IDALMYS
Address: 2915 12TH ST W
City-St-Zip: LEHIGH ACRES, FL 339715407**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MICHELLE, JONAS L
Address: 4255 W HUMPHERY ST 2613
City-St-Zip: TAMPA, FL 33614**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE JONAS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date